

# 08-04-98 TUESDAY, AUGUST 4, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Christopher J. Cannon, King Harbor Church, City of Redondo Beach (4).

Pledge of Allegiance led by Duncan Wilmore, Commander,

Granada

Hills, Post No. 23, Veterans of Foreign Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

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**08-04-98.1 CS-1 CS-1.**

PUBLIC EMPLOYMENT - APPOINTMENT

The Board met in Closed Session to interview and consider candidates for  
appointment to the position of County Counsel, pursuant to Government  
Code  
Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

:

THE BOARD APPOINTED LLOYD W. PELLMAN TO THE POSITION OF COUNTY COUNSEL,  
EFFECTIVE IMMEDIATELY, AT AN ANNUAL SALARY OF \$154,000.00; AND INSTRUCTED  
THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH  
IS APPROVED AS TO FORM BY COUNTY COUNSEL

Supervisor Molina - Aye

Supervisor Yaroslavsky - Aye  
Supervisor Knabe - Aye  
Supervisor Antonovich - Aye  
Supervisor Burke - Aye

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## **08-04-98.2 CS-2.**

### CONFERENCE WITH LABOR NEGOTIATOR

It is the intention of the Board to meet in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

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## **08-04-98.3 CS-3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Professional Peace Officer's Assn., et al. v. Board of Retirement, Los Angeles County Employees Assn.; COLA, real party in interest.

NOTICES OF CLOSED SESSION      (Continued)

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## **08-04-98.4 CS-4.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

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## **08-04-98.5 S E T M A T T E R S**

9:30 a.m.

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### **08-04-98.5.1 94**

Presentation of plaque to The Honorable Jaime Molina, officially welcoming him to Los Angeles and commemorating his appointment as Consul General of Ecuador in Los Angeles, as arranged by the Chair.

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### **08-04-98.5.2 94**

Presentation of plaque to employees of Rancho Los Amigos Medical Center to commend and congratulate them for their hard work and efforts in achieving a top ten ranking among rehabilitation centers nationwide according to U.S. News and World Report's annual survey of "America's Best Hospitals," as arranged by Supervisor Knabe.

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### **08-04-98.5.3 94**

Presentation of plaques to Barbara Leibovitz and Jaime Hellman in special

recognition for their outstanding achievement and artistic success in the production of the television documentary "L.A. Lifeguards" for Superstation TBS, as arranged by Supervisor Knabe.

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#### **08-04-98.5.4 94**

Presentation of scroll to Leon Spaugy, Agricultural Commissioner/Director of Weights and Measures, upon his retirement after 40 years of dedicated service, as arranged by Supervisor Antonovich.

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#### **08-04-98.5.5 94**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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#### **08-04-98.5.6 94**

Recognition of California State Senator Diane Watson for her 20 years of distinguished public service, as arranged by Supervisors Burke and Molina.

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#### **08-04-98.5.7 94**

Presentation of scroll to Louis Rogers, a member of the Los Angeles County

Small Craft Harbor Commission since February 1984, in recognition of his many years of outstanding service, as arranged by Supervisor Burke.

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#### **08-04-98.5.8 94**

Presentation of scroll to Young S. Suh, M.D., proclaiming August 15, 1998 as Korean Independence Day, as arranged by Supervisor Burke.

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## **08-04-98.6 S E T M A T T E R S (Continued)**

11:00 a.m.

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### **08-04-98.6.1 2 S-1.**

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children and throughout the County,  
as  
requested by the Board at the meeting of January 13, 1998: CONTINUED TO  
SEPTEMBER 15, 1998 AS A SET ITEM Documents on file in Executive Office

AUGUST - Initiatives relating to increasing access  
to health care for children and youth.

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### **08-04-98.6.2 96 S-4.**

Presentation of PriceWaterhouseCoopers' Phase I Management Audit of the  
Department of Children and Family Services and the Auditor-Controller's  
recommendations for implementation, as requested by the Board.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF  
PERSONNEL TO CONDUCT AN EXECUTIVE  
SEARCH TO FILL A CHIEF DEPUTY DIRECTOR

POSITION IN THE DEPARTMENT OF CHILDREN  
AND FAMILY SERVICES; AND

B. INSTRUCTED THE AUDITOR-CONTROLLER  
TO DEVELOP A REQUEST FOR PROPOSALS (RFP)  
TO HIRE A CONSULTANT TO FACILITATE THE  
THE DEVELOPMENT OF A MULTI-YEAR STRATEGIC  
PLAN FOR THE DEPARTMENT OF CHILDREN AND  
FAMILY SERVICES, AND TO TAKE THE FOLLOWING  
ACTIONS:

REPORT BACK TO THE BOARD WITH A  
PROPOSED RFP FOR REVIEW AND  
DISCUSSION ON SEPTEMBER 15, 1998  
AT 11:00 A.M.;

WORK WITH THE BOARD OFFICES, DIRECTOR  
OF CHILDREN AND FAMILY SERVICES AND  
OTHERS TO SOLICIT INPUT IN THE  
DEVELOPMENT OF THE RFP; AND

(CONTINUED ON NEXT PAGE)

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## **08-04-98.7 S E T M A T T E R S (Continued)**

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### **08-04-98.7.1 96 S-4. (Continued)**

INCORPORATE THE CHILDREN'S SERVICES  
INSPECTOR GENERAL'S MEMORANDUM IN  
THE PREPARATION OF THE RFP; AND

ADDRESS IN THE RFP FOR THE STRATEGIC  
PLAN THE ISSUE OF CHILDREN'S SOCIAL  
WORKERS HAVING ACCESS TO CHILDREN  
WITHOUT LENGTHY TRAVEL TIME

**Absent:** None

**Vote:** Unanimously carried

11:30 a.m.

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**08-04-98.7.2 3 S-2.**

Consideration of Supervisor Antonovich's recommendation to instruct the  
Director of Children and Family Services to immediately implement all of  
the Grand Jury's recommendations contained in their Final 1997-98 Report;  
and to instruct the Auditor-Controller to provide the Board with  
quarterly  
reports, regarding the progress of the Department of Children and Family  
Services' implementation of the Grand Jury's recommendations.  
(CRON NO. 98177LAC00007); also presentation of the Group Home Task Force  
Report, as requested by Supervisor Yaroslavsky at the meeting  
of June 30, 1998 CONTINUED TO SEPTEMBER 15, 1998 AS A SET ITEM

**Absent:** None

**Vote:** Unanimously carried

12:00 p.m.

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**08-04-98.7.3 101 S-3.**

Presentation by the Chief Probation Officer regarding AB 1105, the Expedited Youth Accountability Program, as requested by Supervisor Molina. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 4, 1998

9:30 A.M.

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**08-04-98.7.4 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute  
a  
one-year lease agreement and all related documents with Pacifica Monterey  
Park, LLC, et. al., to lease additional interim office space located at  
17 Cupania Circle, Monterey Park (1), to relieve current overcrowded  
conditions by relocating staff while lease negotiations and related  
actions are being taken to secure long-term office space, at a total cost

of \$102,912, using administrative and grant funds in the Commission's approved annual budget, effective upon approval of the Board and of a conditional use permit by the City of Monterey Park. CONTINUED ONE WEEK (8-11-98) (CRON NO. 98209LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 4, 1998

9:30 A.M.

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**08-04-98.7.5 2-P 1-P.**

Recommendation: Approve the alternative plan for expenditure submitted by the City of El Monte (1), for a scope change to add acquisition of the project site to the Community Center/Swimming Pool Complex project; authorize reimbursement to the City for acquisition costs previously incurred for this purpose in amount of \$1,500,000, fully funded by Regional Park and Open Space District's Bond Project Fund under Other

Charges identified for the City of El Monte. APPROVED  
(CRON NO. 98209LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.7.6 3-P 2-P.**

Recommendation: Approve the Santa Monica Mountains Conservancy's request  
to amend initial project list to add a new acquisition project, the  
Las Casas-Grenola Avenue Viewsite (3), which would authorize the  
Conservancy to use funding allocated under the Safe Neighborhood Parks  
Proposition of 1996 to acquire the property. APPROVED  
(CRON NO. 98210LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 24**

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### **08-04-98.8.1 4 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Frank S. Bacio, Sybil Brand Commission for Institutional  
Inspections

Gary A. Bacio+, Risk Management Advisory Committee

E. Michael Diaz+, Los Angeles County Historical Landmarks  
and Records Commission

Christopher Valente+, Los Angeles County Commission on  
Aging

Supervisor Yaroslavsky

Kevin Crane, Point Dume Community Services District Board  
of Directors

Karleen A. George+, Commission on Judicial Procedures

Los Angeles County Children's Planning Council

David W. Fleming, Los Angeles County Children's Planning  
Council

Service Planning Area 8 (South Bay/Harbor)

Lauraine Barber, Los Angeles County Children's Planning  
Council

**Absent:** None

**Vote:** Unanimously carried

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to President Clinton, Senators Feinstein and Boxer, and the Los Angeles County's Congressional Delegation urging passage of S. 1618 (McCain and Hollings), H.R. 3050 (Dingell), H.R. 3888 (Tauzin), or any other legislation which protects consumers and establishes stiff penalties for violators of telecommunications "slamming," in which a consumer's telephone service is changed without their knowledge or consent, and internet "spamming," which is unsolicited commercial electronic mail. APPROVED (CRON NO. 98209LAC0013)

Absent: None

Vote: Unanimously carried

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## 08-04-98.9 BOARD OF SUPERVISORS (Continued)

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### 08-04-98.9.1 6 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to review the February 1998 report by the General Accounting Office on Food Stamp Overpayments; and report back to the Board on the type of controls that are in place in Los Angeles County to avoid the counting of deceased persons in the allotment of food stamp benefits to households and to make recommendations on what additional steps might need to be taken. APPROVED (CRON NO. 98210LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.9.2 97 4.**

Recommendation as submitted by Supervisor Knabe: Convene a 21st Century Education Technology Task Force, chaired by the Los Angeles County Superintendent of Schools, and consisting of the Chief Information Officer, Los Angeles County Private Industry Council, the Community College District, the Economic Development Corporation, the Entertainment Industry Development Corporation, the Greater Los Angeles Chamber of Commerce and other chamber organizations, Educational liaisons from each Board office and the State Chamber of Commerce's Economic and Job Development Committee to take the following actions; also instruct the

Los

Angeles County Superintendent of Schools to report back to the Board within 90 days: APPROVED (CRON NO. 98210LAC0016)

Brief all involved entities on current educational programs in place to prepare our young people for future high tech careers;

Coordinate efforts to assure that all parties are not only aware but are playing an active role to assure that future employees are trained to fill high tech or skilled positions in the new millennium; and

Develop a strategy to be sure that career paths in major employment categories such as animation, computer technology and engineering are being addressed.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.10 BOARD OF SUPERVISORS (Continued)**

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### **08-04-98.10.1 7 5.**

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Internal Services to survey all County Departments to determine the following; also instruct the Interim Director of Internal Services to conduct an industry search to identify electric, alternate fuel and low emission vehicles and their cost and performance capabilities

and to also determine the cost to install and operate recharging stations for electric vehicles; and instruct the Chief Administrative Officer and the Interim Director of Internal Services to prepare a joint report to the

Board providing the results of the directed studies with appropriate recommendations for utilization of electric and other environmentally friendly vehicles to include targeted goals and installation of charging stations: APPROVED (CRON NO. 98210LAC0017)

The current inventory of County vehicles by size, category and location;

The number of small sedans and pickups driven 100 miles or less per day which might be suitable for electric vehicles; and

Locations with 100 or more County employees.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.10.2 8 6.**

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the \$120 gross receipts fee and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Point Dume County Beach for the South Bay Youth Project's Coastal Paddle and Wilderness Therapy event in conjunction with Fulcrum and Good Times, to be held August 19, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98209LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.11 BOARD OF SUPERVISORS (Continued)**

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**08-04-98.11.1 9 7.**

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$6,093 and reduce permit fee to \$50, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marina Aquarium's "Cabrillo Chocolate Lobster Dive," to be held September 26, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98209LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.11.2 105 8.**

Recommendation as submitted by Supervisor Antonovich: Oppose a national plan to assign every American a "unique health identifier," which is a computer code that could be used to create a national database that would track every citizen's medical history; and send a letter expressing the Board's opposition to President Clinton, the Secretary of the U.S. Department of Health and Human Services, Donna Shalala, the California Congressional Delegation and the leadership of the U.S. Senate and the House of Representatives. CONTINUED TO SEPTEMBER 15, 1998 (CRON NO. 98202LAC0003)

**Absent:** None

**Vote:** Unanimously carried

## **08-04-98.11.3 95 9.**

Recommendation as submitted by Supervisor Antonovich: Place on the November 1998 ballot an advisory measure which states the following; also adopt resolution calling a Special Election and requesting consolidation of the Special Election with the Statewide General Election to be held November 3, 1998: (CRON NO. 98210LAC0009)

Airline passenger traffic in Los Angeles County is projected to double and air cargo traffic is projected to increase four times in the next 20 years.

Should this increase be accommodated throughout the County's region, to include Palmdale Regional Airport and Ontario International Airport, rather than all of it being accommodated by expanding Los Angeles International Airport?

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## **08-04-98.12 BOARD OF SUPERVISORS (Continued)**

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### **08-04-98.12.1 95 9. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE

OFFICER TO CONVENE A TASK FORCE OF COUNTY DEPARTMENTS, WITH TASK FORCE TO INCLUDE BUT NOT LIMITED TO THE DIRECTOR OF PUBLIC WORKS, DIRECTOR OF PLANNING, DIRECTOR OF HEALTH SERVICES, AND THE FIRE CHIEF, TO STUDY THE IMPACT OF THE PROPOSED LOS ANGELES INTERNATIONAL AIRPORT (LAX) EXPANSION AND MAKE RECOMMENDATIONS WHEN APPROPRIATE AND NECESSARY TO THE BOARD ON ISSUES THAT WILL IMPACT THE QUALITY OF LIFE IN LOS ANGELES COUNTY, WITH ISSUES TO INCLUDE BUT NOT BE LIMITED TO FLIGHT PATTERNS, FUEL DUMPING, INCREASED TRAFFIC, SECURITY CONCERNS AND HEALTH RISKS;

B. INSTRUCTED THE TASK FORCE TO WORK WITH THE CITY OF LOS ANGELES, THE CITY'S DEPARTMENT OF AIRPORTS AND THE FEDERAL AVIATION ADMINISTRATION (FAA) WHEN ISSUES ARE IDENTIFIED;

C. REQUESTED THE CHAIR OF THE BOARD TO SEND A LETTER TO MAYOR RIORDAN, THE MEMBERS OF THE LOS ANGELES CITY COUNCIL, THE MEMBERS OF THE LOS ANGELES AIRPORT COMMISSION AND THE ADMINISTRATOR OF THE FAA, INDICATING THE BOARD'S FORMATION OF THIS TASK FORCE AND REQUEST THAT A COUNTY REPRESENTATIVE BE INCLUDED IN ANY EXISTING OR FUTURE CITY COMMISSION OR TASK FORCE ON AIRPORT EXPANSION;

(CONTINUED ON NEXT PAGE)

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**08-04-98.13 BOARD OF SUPERVISORS (Continued)**

## 08-04-98.13.1 95 9. (Continued)

D. WENT ON RECORD IN OPPOSITION TO RESTRICTING FUTURE AIR TRAFFIC EXPANSION TO LAX ONLY, AND SUPPORTING INSTEAD A REGIONAL APPROACH TO EXPANSION, INCLUDING PALMDALE REGIONAL AIRPORT, ONTARIO INTERNATIONAL AIRPORT, BURBANK- GLENDALE-PASADENA AIRPORT, JOHN WAYNE AIRPORT AND THE PROPOSED EL TORO AIRPORT; AND COMMUNICATE THIS POSITION TO MAYOR RIORDAN, THE MEMBERS OF THE LOS ANGELES CITY COUNCIL, THE MEMBERS OF THE LOS ANGELES AIRPORT COMMISSION AND THE ADMINISTRATOR OF THE FAA; AND

E. INVITED THE CITY OF LOS ANGELES TO JOIN WITH THE COUNTY IN CREATING A COUNTYWIDE TASK FORCE ON AIR TRANSPORTATION ISSUES TO ADVISE ON AIR TRAFFIC EXPANSION IN THE REGION WITH REPRESENTATIVES FROM THE LEAGUE OF CITIES ON THE TASK FORCE

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.14 BOARD OF SUPERVISORS (Continued)

**08-04-98.14.1 105 10.**

Recommendation as submitted by Supervisor Antonovich: Support the six common program elements of CALFED, a joint Federal and State program, to develop a long-term comprehensive plan to restore the ecological health and improve water management for beneficial uses of the Bay-Delta system, which includes, ecosystem restoration, water use efficiency, water quality, improved Delta levees, watershed management and water transfers; and approve the following related actions: CONTINUED TWO WEEKS (8-18-98) (CRON NO. 98210LAC0010)

Agree to participate in meaningful measures to implement reasonable and cost effective demand management strategies;

Thank the local water community for their efforts and investments in the development and use of recycled water and further encourage them to develop new opportunities for use of recycled water; and

Endorse the CALFED Preferred Alternative Three, that will provide a reliable, high quality water supply to Southern California and at the same time, provide for a comprehensive solution to the ecosystem of the Bay-Delta.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.14.2 10 11.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in amount of \$300, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force's Picnic, held July 24, 1998. APPROVED (CRON NO. 98210LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.14.3 11 12.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in amount of \$300, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Federal Aviation Administration's Aviation Safety Counselor Program's Annual Picnic, to be held September 13, 1998. APPROVED (CRON NO. 98210LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.15 BOARD OF SUPERVISORS (Continued)**

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**08-04-98.15.1 12 13.**

Recommendation as submitted by Supervisor Molina: Instruct the Fire Chief to donate the salvaged 1972 Ward La France Fire Engine to the Bomberos Association, at the specific request of the City of Bell Gardens for donation to the City of Oaxaca, Mexico, which is in dire need of emergency apparatus due to numerous hurricanes and other emergencies experienced this past spring as a result of El Niño. APPROVED (CRON NO. 98210LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.15.2 13 14.**

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$254, excluding the cost of liability insurance, for use of Whittier Narrows Regional Recreation Area for the Kids at Heart/Olive Crest Homes and Services for Abused Children's annual foster family picnic, to be held August 29, 1998. APPROVED (CRON NO. 98209LAC0001)

**Absent:** None

**Vote:** Unanimously carried

**08-04-98.15.3 14 15.**

Recommendation as submitted by Supervisor Molina: Request the Music Center Operating Company to waive the theater rental fee in amount of \$3,500, excluding the cost of liability insurance, at the Dorothy Chandler Pavilion, for the Latino Committee of the Service Employees International Union Local 660's cultural festival to celebrate Latino Heritage Month, to be held October 4, 1998. APPROVED (CRON NO. 98210LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.16 BOARD OF SUPERVISORS (Continued)**

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**08-04-98.16.1 15 16.**

Recommendation as submitted by Supervisor Burke: Waive park entrance fees in amount of \$253, excluding the cost of liability insurance, at Ladera County Park for the Walker Temple AME Church's annual picnic, held July 18, 1998. APPROVED (CRON NO. 98209LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.16.2 16 17.**

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$475, excluding the cost of liability insurance, for use of Group Picnic Area No. 1 at Santa Fe Dam Recreational Area, for the Southern California Conference Young Peoples Division, AME Church's picnic, held August 1, 1998. APPROVED (CRON NO. 98209LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.16.3 17 18.**

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$275, excluding the cost of liability insurance, for use of Ladera County Park by the California Institute of Health and Social Services, Inc./Children's Way Foster Family Agency for their annual picnic, to be held August 23, 1998. APPROVED (CRON NO. 98209LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.17 BOARD OF SUPERVISORS (Continued)

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### 08-04-98.17.1 18 19.

Recommendation as submitted by Supervisor Burke: Request the Music Center

Operating Company to waive the \$3,000 fee for use of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive the \$7 parking fee for an estimated 800 cars at the Music Center Garage, for the Los Angeles Unified School District's Annual Districtwide Administrators meeting, to be held August 24, 1998. APPROVED (CRON NO. 98210LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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### 08-04-98.17.2 19 20.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$410, excluding the cost of liability insurance, for use of the Patio Area

at Ted Watkins County Park for the Miracle Temple Evangelist Church's "Back to God" service, to be held September 12, 1998. APPROVED (CRON NO. 98209LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.17.3 20 21.**

Recommendation as submitted by Supervisor Burke: Request the Music Center

Operating Company to waive fees in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Alumni of Compton Unified School Districts' dinner, to be

held December 6, 1998. APPROVED (CRON NO. 98209LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.18 BOARD OF SUPERVISORS (Continued)**

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## **08-04-98.18.1 21 22.**

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee

to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Central Area Station's annual recreational beach party and family picnic, held August 2, 1998. APPROVED (CRON NO. 98209LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.18.2 22 23.**

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Area Station's annual recreational beach party and family picnic, to be held August 9, 1998. APPROVED (CRON NO. 98209LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.18.3 23 24.**

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh Member of the Board of Retirement of the

Los Angeles County Employees Retirement Association (LACERA) for three-year terms expiring December 31, 2001; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments that employ Safety Members of LACERA. ADOPTED (CRON NO. 98204LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.19 ADMINISTRATIVE OFFICER (Committee of Whole) 25 - 27**

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### **08-04-98.19.1 105 25.**

Recommendation: Approve and instruct the Chair to execute a gratis five-year lease agreement with the Children's Collective Inc., for use of County-owned Willowbrook Comprehensive Child Care Center located at 12829 S. Jarvis Ave., South Central Los Angeles and use of County-owned Florence-Firestone Comprehensive Child Care Center located at 7217 S. Mace Pl., South Central Los Angeles (2), to allow continuation of child care and related family services for low-income families trying to enhance self-sufficiency through work or education; and find that project is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (8-11-98) (CRON NO. 98204LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.19.2 100 26.**

Recommendation: Approve the following recommended positions on State Legislative Measures; and instruct the affected departments, as appropriate, to be the primary advocates of the County's positions on these measures in coordination with their professional organizations and the County's legislative representatives in Sacramento: APPROVED (CRON NO. 98209LAC0002) Attachments on file in Executive Office.

FAVOR - SB 1477 (Kopp and Karnette), which appropriates funds from the State Highway Account to the Controller for allocation to counties and cities; and

FAVOR - SB 1946 (Watson), which, at County option, would provide General Assistance applicants and recipients the opportunity to participate in a methadone maintenance or other cost-effective treatment therapy.

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on SB 1946

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**08-04-98.19.3 24 27.**

Recommendation: Adopt and advertise resolution of intention to grant a Water Pipeline Franchise to Pepperdine University for the Malibu

unincorporated area (3); set September 22, 1998 at 9:30 a.m. for hearing;  
and find that project is exempt from the California Environmental Quality  
Act. ADOPTED (CRON NO. 98209LAC0007) Attachments on file in Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.20 AUDITOR-CONTROLLER (1) 28**

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### **08-04-98.20.1 25 28.**

Recommendation: Approve and file with the Registrar-Recorder/County  
Clerk, the annual financial statement of the William S. Hart Endowment  
and  
Income Funds. APPROVED (CRON NO. 98205LAC0013) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.21 BEACHES AND HARBORS (3 and 4) 29

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### 08-04-98.21.1 26 29.

Recommendation: Adopt and instruct the Chair to sign resolution assigning to the Mountains Recreation and Conservation Authority, Santa Monica Mountains Conservancy's joint powers agency, the right to apply for a \$25,000 grant from funds allocated to the Department of Beaches and Harbors by the Safe Neighborhood Parks Proposition of 1992 for the purchase of land that will enhance public access to Will Rogers State Beach; and find that the assignment of funds is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98210LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

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## 08-04-98.22 COMMISSION ON ALCOHOLISM 30

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### 08-04-98.22.1 27 30.

Recommendation: Support AB 1784 (Baca), the Adolescent Alcohol and Drug Treatment and Recovery Act of 1998, which would require the State Department of Alcohol and Drug Programs to establish community-based

residential and nonresidential recovery programs to intervene and treat the problems of alcohol and drugs among youth and provide priority funding to counties with the highest concentration of alcohol and drug-related arrests as reported by the U.S. Department of Justice. REFERRED BACK TO THE COMMISSION (CRON NO. 98208LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.23 COMMUNITY DEVELOPMENT COMMISSION (2) 31 - 32**

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### **08-04-98.23.1 28 31.**

Recommendation: Find that there is no significant impact on the environment for the following projects, and determine that the findings reflect the independent judgment of the County; instruct the Executive Director to order publication of the Notices of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act: Attachments on file in Executive Office.

Demolition of a multipurpose building and snack bar, construction of a new multipurpose building, snack bar, restrooms, picnic shelter and wading pool and construction of on-site improvements, including lighting, landscaping and irrigation, at Veterans Park located at 6526 Wilcox Ave., City of Bell (1) APPROVED (CRON NO. 98205LAC0022)

Demolition of snack bar and restrooms, construction of a new snack bar, restrooms, baseball field and bleachers, for improvements at Pritchard Park, located at 7100 Walker Ave., City of Bell (1) APPROVED (CRON NO. 98205LAC0021)

Demolition of wading pool, construction of a raised concrete platform and prefabricated 28 ft. diameter, 616 sq. ft. gazebo at a public park located at 208 Park Ave., City of San Fernando (3) APPROVED (CRON NO. 98205LAC0020)

Construction of an extension to a storm drain along Jaboneria Rd., between Gage Ave. and Agra St., including curb and gutter improvements and street resurfacing, City of Bell Gardens (1) APPROVED (CRON NO. 98205LAC0019)

Acquisition of three parcels, demolition of seven residential structures, construction of off-site improvements, relocation assistance for families and construction of a total of 42 low-income units comprised of single-family and/or multi-family units, for the Orange Tree Village project located at 2418, 2426 and 2432 E. El Segundo Blvd., unincorporated Los Angeles area (2). APPROVED (CRON NO. 98205LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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## 08-04-98.24.1 29 32.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the McKinley Children's Center, in amount of \$125,000, using CDBG funds allocated to the Fifth Supervisorial District, for replacement of water lines and plumbing fixtures effective upon Board approval through June 30, 1999; also award a CDBG Advance Contract to the Santa Clarita Child and Family Development Center, in amount of \$75,000, using CDBG funds allocated to the Fifth Supervisorial District, for architectural and engineering costs for design of a new community mental health clinic and child care center, effective upon Board approval through June 30, 1999. APPROVED (CRON NO. 98205LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

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## 08-04-98.25 DISTRICT ATTORNEY (2) 33

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## 08-04-98.25.1 30 33.

Recommendation: Approve the carry-over into Calendar Year 1998 of 177 hours of non-Fair Labor Standards Act compensatory time-off accumulated in Calendar Year 1997 by Deputy District Attorney Lea P. D'Agostino. APPROVED (CRON NO. 98204LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.26 FIRE DEPARTMENT (3) 34 - 36

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### 08-04-98.26.1 31 34.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve consolidation of the Board-approved contract expenditure limits for the Fire Property Management Program in amount of \$2 million and Fuel Tank Management Project in amount of \$2 million, into a \$4 million Property Management Program (PMP); also approve an increase in contract expenditure authority for PMP from \$4 million to \$5 million per fiscal year to enable the Department to meet extensive deferred maintenance obligations; authorize the Fire Chief to utilize contractors previously approved by the Board in 1995 as needed to meet the property management obligations of the Department. (CRON NO. 98167LAC0002); also Supervisor Knabe's recommendation to instruct the Fire Chief to expand and

update the Departments' list of contract vendors by issuing quarterly invitations to bid for participation in the Property Management Program, with the first contract vendor update to be submitted by September 1, 1998, for Board approval; and to coordinate efforts with the Office of Small Business to post all future bids/contracts on the established Internet Web Site, thereby allowing small businesses throughout the County

to fairly compete for Fire Department service contracts. REFERRED BACK TO THE FIRE DEPARTMENT (CRON NO. 98177LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.26.2 32 35.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's proposal for providing fire protection, hazardous materials and emergency medical services for the City of Gardena (2), at an estimated 1998-99 annual fee for services to the City, in amount of \$4,163,621, with a one-time implementation cost of \$782,328 to be paid by the City over a three-year period, and an estimated

District cost of \$1,078,371 for the staffing of three of four post positions of a truck company assigned within the City; also approve the City's Annexation Impact Report; authorize the Fire Chief to submit the proposal to the City and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services and submit the final agreement to the Board for approval. APPROVED (CRON NO. 98202LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.27 FIRE DEPARTMENT (Continued)**

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**08-04-98.27.1 33 36.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with

Marotz, Inc., in total amount of \$332,500, to develop and implement a Hazardous Materials Information System (HazMIS), including an annual invoice single fee system to meet the accountability and consolidation requirements mandated by SB 1082, with total amount to include \$179,500 for development, to be completed by June 30, 1999, plus \$54,000 for contingencies for unanticipated changes and an optional annual maintenance

fee of \$33,000 per year over a three-year period, to develop and implement

an integrated computer database system to meet the demands for the information management requirements of SB 1082 and to integrate the information management system, effective upon Board approval through June 30, 2001; also authorize the Fire Chief to approve change orders and amend

the agreement pursuant to future unanticipated program development to system functions. APPROVED AGREEMENT NO. 71695 (CRON NO. 98208LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.28 FISH AND GAME COMMISSION 37**

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### **08-04-98.28.1 34 37.**

Recommendation: Approve Fish and Game Propagation Fund grant awards for the following, in total amount of \$7,250, funded from a percentage of the

penalty assessments collected on Fish and Game Code violations: ADOPTED  
(CRON NO. 98208LAC0001) Attachments on file in Executive Office.

1998 Kids Fishing Event, to fund fish stocking at the  
La Mirada Regional Park Lake for the September 19, 1998  
Fourth Supervisorial District "Knabe Katch," in amount  
of \$500 payable to St. Anthony's Fish Farm

Los Angeles Rod and Reel Club Foundation, to fund the  
"1998 Kids Fishing Trip," in amount of \$1,250 payable to  
Los Angeles Rod and Reel Club Foundation

Los Angeles County Education Foundation, to fund the  
"1998-99 Los Angeles County Marine Science Education  
Programs," in amount of \$2,500 payable to Los Angeles  
County Education Foundation

Southwest Council Federation of Fly Fishers, to fund the  
"1998-99 Program of the Fisheries Resource Volunteer Corps,"  
in amount of \$3,000 payable to Southwest Council Federation  
of Fly Fishers

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.29 HEALTH SERVICES (Committee of Whole) 38 - 42**

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## 08-04-98.29.1 35 38.

Recommendation: Approve and instruct the Director to sign a replacement agreement with First Health, for prescription drug manager and claims adjudicator for the Community Health Plan's pharmacy network, offset by revenue from the Medi-Cal Managed Care and Healthy Families Programs, effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98204LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

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## 08-04-98.30 HEALTH SERVICES (Continued)

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### 08-04-98.30.1 36 39.

Recommendation: Approve and instruct the Director to sign amendment to agreement with California State University, Dominguez Hills to add Harbor-UCLA Medical Center as an additional training site for the nurse training program and make other program revisions, at no cost to County, effective upon Board approval and continuing until either party terminates at the end of a school year. APPROVED (CRON NO. 98204LAC0004) Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

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**08-04-98.30.2 37 40.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Rancho Los Amigos Foundation, Inc. (Foundation), to update the space allocated to the Foundation for fund-raising services and allow the Foundation to provide gift shop and thrift shop concessionaire services, effective upon Board approval. APPROVED (CRON NO. 98204LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.30.3 38 41.**

Recommendation: Terminate agreement with Transcription Prescription, Inc., for provision of services at LAC+USC Medical Center, effective September 3, 1998; instruct the Director to provide a written notice of termination to Transcription Prescription, Inc.; and to initiate other necessary action to mitigate any resulting County damages as a result of the contractor's failure to perform on agreement; also approve and instruct the Director to negotiate and sign a new agreement with MedText, Inc., for continuation of overflow medical transcription services at LAC+USC Medical Center, in an estimated annual amount of \$499,880, effective August 1, 1998 through July 31, 1999 with provisions for three one-year automatic renewals through July 31, 2000, subject to annual appropriation of funds. APPROVED (CRON NO. 98204LAC0006) Attachments

on  
file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.31 HEALTH SERVICES (Continued)

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### 08-04-98.31.1 39 42.

Recommendation: Accept grant award in total amount of \$12,671, from the  
U.S. Department of Health and Human Services to provide scholarships to  
students from disadvantaged backgrounds enrolled in the Los Angeles  
County

Medical Center School of Nursing for the period of July 1, 1998 through  
June 30, 1999. APPROVED (CRON NO. 98204LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.32 HUMAN RESOURCES (2) 43 - 44

**08-04-98.32.1 105 43.**

Joint recommendation with the Agricultural Commissioner/Director of Weights and Measures: Approve amendment to the County Code which implements the following recommendations for the Department of Agricultural Commissioner/Weights and Measures classification actions: CONTINUED TWO WEEKS (8-18-98) (CRON NO. 98209LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 89)

Approve the creation of five new classes and deletion of three classes to consolidate the agricultural and weights measures inspection and enforcement functions;

Approve the upward reclassification of 124 positions and the downward reclassification of 6 positions to new consolidated inspector classes that will require candidates to meet more stringent educational and licensing requirements prior to their appointment;

Approve the upward reclassification of four positions to provide administrative support to departmental central and field divisions; and

Approve the phased deletion of eight existing classes as the consolidated classes supplant the separate agricultural and weights and measures inspector classes.

**Absent:**   None

**Vote:** Unanimously carried

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## **08-04-98.33 HUMAN RESOURCES (Continued)**

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### **08-04-98.33.1 102 44.**

Recommendation: Approve the recommended policy on managerial salaries, promotions and demotions including a process and criteria for obtaining Board approval to appoint into management positions. APPROVED WITH THE EXCEPTION OF THE RECOMMENDATION WHICH WOULD EXEMPT FROM THE POLICY, APPOINTMENTS TO UNCLASSIFIED POSITIONS BY ELECTED OFFICIALS; SAID RECOMMENDATION WAS CONTINUED TO SEPTEMBER 15, 1998; ALSO SUPERVISOR MOLINA'S RECOMMENDATION TO DISAPPROVE THE EXEMPTION FOR APPOINTMENTS OF UNCLASSIFIED POSITIONS BY ELECTED OFFICIALS WAS CONTINUED TO SEPTEMBER 15, 1998 (CRON NO. 98205LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.34 MENTAL HEALTH (5) 45 - 48**

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### **08-04-98.34.1 40 45.**

Recommendation: Approve and instruct the Chair to sign new Mental Health Services Legal Entity Agreement with Enrichment Through Employment (ETE) (4), for the provision of case management/brokerage and mental health services to severe and persistently mentally ill adults who are currently receiving work adjustment and work placement services at ETE, at a maximum contract amount of \$55,000 for Fiscal Years 1998-99, 1999-2000 and 2000-01, effective upon Board approval through June 30, 2001, with provision for two automatic one-year renewals; also authorize the Acting Director to prepare and sign amendments to the agreement for Fiscal Years 1998-99, 1999-2000 and 2000-01, provided that the County's total payments to the contractor shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, with any such increases to be used for additional services or to reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. APPROVED AGREEMENT NO. 71697 (CRON NO. 98208LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.35 MENTAL HEALTH (Continued)**

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### **08-04-98.35.1 105 46.**

Recommendation: Approve use of revised Mental Health Services Agreement-Legal Entity format; also approve Service Provisions and Financial Exhibit for use by Medi-Cal providers for Phase II Fee-For-Service Medi-Cal (FFS/MC) Consolidation; instruct the Acting

Director to advise the State Department of Mental Health of the Board's action; and approve the following related actions: CONTINUED ONE WEEK (8-11-98) (CRON NO. 98208LAC0004) Attachments on file in Executive Office.

Authorize the Acting Director to enter into agreements with organizational providers who have been designated for Phase II FFS/MC Consolidation, effective June 1, 1998; and

Authorize the Acting Director to prepare and sign agreements with Phase II FFS/MC organizational providers and execute amendments to agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000, provided that any revisions reflect program and/or policy changes and/or rate changes.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.35.2 41 47.**

Recommendation: Approve renewal application for State Fiscal Year 1998-99

Substance Abuse and Mental Health Services Administration (SAMHSA) Federal

Block Grant funds, in amount of \$11,342,232, at no cost to County, with SAMHSA Federal Block Grant funds allocated through the State Department of

Mental Health for provision of integrated services to adults and older adults with a serious mental illness and children with a serious emotional disturbance. APPROVED (CRON NO. 98208LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.35.3 42 48.**

Recommendation: Approve and ratify termination of County Supplemental Rate Program agreement and Interim Funding agreement with Bell Gardens Manor (2), effective June 11, 1998, due to contractors failure to comply with contract terms. APPROVED (CRON NO. 98208LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.36 PARKS AND RECREATION (2) 49 - 50**

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**08-04-98.36.1 43 49.**

Recommendation: Accept work of the contractor, G. B. Cooke, Inc., for completion of the domestic waterline replacement and tramway bridge repairs project at Frank G. Bonelli Regional County Park (5), Specs.

94-0860, C.P. Nos. 88504 and 88505, at a total contract cost of \$339,956, funded by the Regional Park and Open Space District; and instruct the Director to release the retention amount of \$29,700 for payment to G. B. Cooke, Inc. APPROVED (CRON NO. 98205LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.36.2 44 50.**

Recommendation: Accept with thanks, donation of services and improvements for the Virginia Robinson Gardens (3), valued at \$41,869, from the Friends of Robinson Gardens. APPROVED (CRON NO. 98205LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.37 PUBLIC LIBRARY (2) 51**

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**08-04-98.37.1 98 51.**

Recommendation: Instruct the County Librarian to prepare and file a report on the feasibility of establishing a library facilities mitigation fee in all unincorporated areas served by the County Library; instruct the

Chief Deputy County Counsel to prepare an ordinance to establish a library

facilities mitigation fee program; advertise and set August 25, 1998 at 9:30 a.m. for public hearing to consider establishing a library facilities

mitigation fee. (CRON NO. 98209LAC0006)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE COUNTY LIBRARIAN'S  
RECOMMENDATIONS AS AMENDED TO SET  
OCTOBER 27, 1998 AT 9:30 A.M. FOR  
PUBLIC HEARING TO CONSIDER THE  
ESTABLISHMENT OF A LIBRARY FACILITIES  
MITIGATION FEE; AND
  
- B. INSTRUCTED THE COUNTY LIBRARIAN  
TO DISTRIBUTE COPIES OF THE REPORT  
TO EACH MEMBER OF THE LIBRARY  
COMMISSION AND REQUEST THAT THEY  
INDIVIDUALLY REVIEW THE REPORT AND  
MAKE RECOMMENDATIONS AT THEIR NEXT  
SCHEDULED MEETING ON SEPTEMBER 16, 1998  
FOR PRESENTATION TO THE BOARD PRIOR  
TO THE PUBLIC HEARING SCHEDULED  
FOR OCTOBER 27, 1998

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.38 PUBLIC WORKS (4) 52 - 73**

4-VOTE

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### **08-04-98.38.1 45 52.**

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Van Ness Ave., from Imperial Hwy. to El Segundo Blvd., City of Hawthorne (2), to resurface and reconstruct deteriorated roadway pavement, including reconstruction of deteriorated curb, gutter, sidewalk and driveways and construction of concrete bus pads and wheelchair ramps (CRON NO. 98208LAC0017)

Hawthorne Blvd., from 162nd Street to Newton St., Cities of Lawndale, Redondo Beach and Torrance (2 and 4), to synchronize traffic signals (CRON NO. 98208LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.38.2 46 53.**

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2139, Unit II, Tract No. 44823, Bouquet Canyon area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98208LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.39 PUBLIC WORKS (Continued)**

3-VOTE

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**08-04-98.39.1 47 54.**

Recommendation: Award and instruct the Director to execute construction contract with R. A. Kappmeyer, for a fee not to exceed \$270,656, for earthquake-related repairs to the Municipal Court, Santa Monica Judicial District Courthouse (3); and authorize a change order contingency fund equal to 15% of the total construction bid in amount not to exceed \$40,598. APPROVED (CRON NO. 98208LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.39.2 48 55.**

Recommendation: Approve and authorize the Director to execute Supplemental Construction Project Management Support Services Agreement with Disaster Recovery Managers, for a fee not to exceed \$166,800, funded by Community Development Block Grant funding, to provide project management and support for special moment resistant frame engineering evaluations at various County facilities (1, 2 and 4); and instruct the Chief Administrative Officer to encumber \$166,800 in the Federal and State

Disaster Aid Budget for Fiscal Year 1998-99. APPROVED  
(CRON NO. 98208LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.39.3 49 56.**

Recommendation: Approve grant of easement in Shields Canyon-Upper Shield Debris Basin, Parcel 45 and 46, La Crescenta area (5) from the Flood Control District to the Crescenta Valley Water District for ingress and egress and water pipeline purposes; and find that transaction is exempt

from the California Environmental Quality Act. APPROVED  
(CRON NO. 98208LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.40 PUBLIC WORKS (Continued)

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### 08-04-98.40.1 50 57.

Recommendation: Approve grant of easement in Rio Hondo Channel, Parcel  
112, City of Pico Rivera (1) from the Flood Control District to the Water  
Replenishment District of Southern California in amount of \$2,500, for  
the  
operation and maintenance of a ground water monitoring well; instruct the  
Chair to sign and authorize delivery of the easement to the grantee; and  
find that transaction is exempt from the California Environmental Quality  
Act. APPROVED (CRON NO. 98208LAC0014) Attachments on file in Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.40.2 51 58.**

Recommendation: Declare the County Flood Control District's easements, portions of Parcel 14, Private Drain No. 1640, City of Santa Clarita (5), to be excess easements; instruct the Chair to sign quitclaim of easement documents to the underlying property owners; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98208LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.40.3 52 59.**

Recommendation: Declare fee interest in Coyote Creek, Parcel P-80EX.23, City of Lakewood (4), to be excess property; authorize sale to adjacent property owners, Kevin and Cassandra Jacocks, in amount of \$2,900; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98208LAC0008)

Attachments  
on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.41 PUBLIC WORKS (Continued)

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### 08-04-98.41.1 53 60.

Recommendation: Approve and file Petition No. 72-76, Figueroa St., City of Carson (2), to annex territory to County Lighting Maintenance District 1697 and to County Lighting District LLA-1, Carson Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Carson Zone; and instruct the Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 98208LAC0010)

Absent: None

Vote: Unanimously carried

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### 08-04-98.41.2 54 61.

Recommendation: Approve and file the following petitions to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report: ADOPTED (CRON NO. 98208LAC0019)

Petition No. 04-18, Grisworld Rd., Covina area (5)

Petition No. 60-47, Keese Dr., La Mirada area (4)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.41.3 55 62.**

Recommendation: Adopt resolution declaring various streets (1 and 5), to no longer be part of the County System of Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them.

ADOPTED (CRON NO. 98208LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.42 PUBLIC WORKS (Continued)**

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### **08-04-98.42.1 56 63.**

Recommendation: Adopt resolution of intention to vacate a portion of Live Oak Rd., south of Quincy St., unincorporated area of Castaic Junction (5); and set September 22, 1998 at 9:30 a.m. for

hearing. ADOPTED (CRON NO. 98208LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.42.2 57 64.**

Recommendation: Adopt and advertise resolution of intention declaring the

Board's intent to levy and collect assessments in annexed territories for various Petitions located within the Unincorporated Zone of County Lighting District LLA-1 (1, 4 and 5) for the 1999-2000 Fiscal Year; set September 22, 1998 at 9:30 a.m. for hearing regarding the levy of assessments within territories previously annexed to the Unincorporated Zone in County Lighting District LLA-1 for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year

1999-2000. ADOPTED (CRON NO. 98210LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.42.3 58 65.**

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Escondido Canyon Rd. between Syracuse Ave. and the Antelope Valley Fwy. (State Route 14) (5); and to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 98208LAC0012)

Absent: None

Vote: Unanimously carried

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## **08-04-98.43 PUBLIC WORKS (Continued)**

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### **08-04-98.43.1 59 66.**

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2, 3 and 5). ADOPTED (CRON NOS. 98202LAC0004 AND 98208LAC0027)

Absent: None

Vote: Unanimously carried

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## 08-04-98.43.2 60 67.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations. ADOPTED (CRON NOS. 98208LAC0028 AND 98210LAC0015)

11925 Carmenita Rd., Whittier (1)  
4654 West Avenue L-4, Lancaster (5)  
9808 East Avenue Q-4, Palmdale (5)  
11354 East Avenue R, Littlerock (5)  
10206 East Avenue R-4, Littlerock (5)  
38528 93rd Street East, Palmdale (5)  
37421 95th Street East, Littlerock (5)

Absent: None

Vote: Unanimously carried

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## 08-04-98.44 PUBLIC WORKS (Continued)

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### 08-04-98.44.1 61 68.

Joint recommendation with the Director of Parks and Recreation: Adopt and  
advertise plans and specifications for the construction of a new senior citizens' center building and general park improvements (Project) at  
William Steinmetz County Park (4), Specs. 5373, C.P. Nos. 88849, 77080  
and

86188, at estimated cost between \$1,322,820 and \$1,818,877, funded primarily through a Community Development Block Grant and the Safe Neighborhood Parks Proposition of 1992; set September 3, 1998 for bid opening; also consider and approve Mitigated Negative Declaration (MND) for the Project at William Steinmetz County Park, along with comments received and responses thereto; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; also adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions to mitigate or avoid environmental effects; authorize the Director of Public Works to complete and file a Certificate of Fee Exemption; approve the Youth Employment Plan for use of at-risk youth on the Project; and approve the following related actions:  
ADOPTED (CRON NO. 98208LAC0026) Attachments on file in Executive Office.

Authorize the use of up to a maximum of \$182,000 of Per Parcel Discretionary Grant Funds available to the County from the Safe Neighborhood Parks Proposition of 1996 to supplement the project funding, if necessary;

Authorize the Director of Parks and Recreation, the Chief Administrative Officer and the Auditor-Controller to process an appropriation adjustment in amount not to exceed \$182,000, if additional funds are required to award the construction contract; and

Instruct the Director of Public Works to award the contract to the lowest responsible bidder.

**Absent:** None

**Vote:** Unanimously carried

## 08-04-98.45 PUBLIC WORKS (Continued)

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### 08-04-98.45.1 62 69.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 1, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7578 - Logwood Dr., et al., vicinity of Wrightwood (5), at an estimated cost between \$185,000 and \$220,000 (CRON NO. 98208LAC0020)

CC 8724 - Paramount Blvd., et al., Cities of Montebello, Pico Rivera, South Gate, Downey, Lakewood, Long Beach and Paramount (1 and 4), at an estimated cost between \$695,000 and \$815,000 (CRON NO. 98208LAC0022)

Pacoima Dam Permanent Remedial Repairs, vicinity of Lakeview Terrace, at an estimated cost between \$1,800,000 and \$2,100,000 (CRON NO. 98208LAC0021)

Absent: None

Vote: Unanimously carried

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## 08-04-98.45.2 63 70.

Recommendation: Adopt and advertise plans and specifications for the LAC+USC Medical Center, Old Administration Building Earthquake Damage Repair Project, at an estimated construction cost of \$4,965,282; set September 3, 1998 for bid opening; approve the project and authorize the Director to deliver the project; also authorize the Director to award and execute the contract to the lowest responsible bidder; and approve a change order contingency fund equal to approximately 15% of the total construction bid. ADOPTED (CRON NO. 98208LAC0018)

Absent: None

Vote: Unanimously carried

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## 08-04-98.46 PUBLIC WORKS (Continued)

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### 08-04-98.46.1 64 71.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1979 - Topanga Forks Reservoir Phase 2, vicinity of Topanga (3), to A. A. Portanova & Sons, Inc., in amount of \$557,050

CC 8835 - Pacific Coast Hwy., et al., South Bay area of Los Angeles County (2 and 4), to C. T. & F., Inc., in amount of \$515,507.97

Rubio Wash Storm Drain Phase 2, City of Pasadena (5), to Superior Gunitite, in amount of \$237,855

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.46.2 65 72.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$23,100

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$10,600

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$400,000

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.47 PUBLIC WORKS (Continued)**

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### **08-04-98.47.1 66 73.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1931 - Reservoir Piping Retrofit Phase II, Cities of Lancaster and Palmdale (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$861.75 and a final contract amount of \$705,345.61

CC 1938 - 12th Street West, et al., City of Lancaster (5), A. A. Portanova & Sons, Inc., with changes in amount of \$1,500 and a final contract amount of \$710,546.45

CC 7103 (STP) - Temple Ave., 400 ft. east of Vineland Ave. to Puente Ave., vicinity of La Puente (1), E. C. Construction Co., Inc., with changes amounting to a credit of \$3,417.21 and a final contract amount of \$98,451.57

CC 7600 - Ventura St., et al., vicinity of Altadena (5), Ruiz Engineering Company, with changes in amount of \$2,528.40 and a final contract amount of \$88,946.75

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave. to Marine Ave.,

City of Manhattan Beach (4), Griffith Company, with changes amounting to a credit of \$3,517, with a total contract amount at this time of \$572,214.28 (Partial Acceptance)

CC 8538 (Prop C/SB 140) - Garvey Ave., Rosemead Blvd. to Durfee Ave., Cities of South El Monte and El Monte (1), L. A. Signal, Inc., with changes in amount of \$3,770.92 and a final contract amount of \$118,190.22

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.48 SHERIFF (5) 74 - 78**

4-VOTE

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### **08-04-98.48.1 67 74.**

Recommendation: Accept the County's Federal Byrne Formula Grant Anti-Drug

Abuse (ADA) funding allocation from the Governor's Office of Criminal Justice Planning (OCJP), in amount of \$7,305,066, to continue the Los Angeles County ADA Enforcement Program for Fiscal Year 1998-99, with \$2,578,544 allocated for three new pilot projects to replace the Los Angeles Felony Accelerated Sentencing Team, which final funding year has expired, and the remainder of \$4,726,522 allocated to augment and extend for one year four existing ADA Enforcement Program projects, as determined by the Los Angeles County ADA Committee; approve the Department's coordinating role and participation with the District

Attorney's Office, Probation Department, Countywide Criminal Justice Coordinating Committee, the Los Angeles Municipal and Superior Courts, in collaboration with the City of Los Angeles and its law enforcement and prosecutorial agencies; the Los Angeles County Police Chiefs' Association and its proponent agency, the City of Hawthorne and other entities, in the

ADA Committee, responsible for selecting and allocating ADA funding for new and ongoing projects; also adopt a resolution, as required by the OCJP, authorizing the execution of the ADA Enforcement Program; and approve an appropriation adjustment, in amount of \$2,412,000, which is needed for the County ADA funding grantees to operate their participation in the ADA Enforcement Program. ADOPTED (CRON NO. 98205LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**08-04-98.48.2 105 75.**

Recommendation: Approve and instruct the Chair to sign a five-year agreement with Cerner Corporation, in amount not to exceed \$20,141,006, to provide a Turnkey Jail Hospital Information System which is capable of performing the functions relating to medical services and mental health services provided to inmates in the Sheriff's custody facilities, effective upon Board approval. CONTINUED ONE WEEK (8-11-98) (CRON NO. 98205LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.49 SHERIFF (Continued)**

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### **08-04-98.49.1 68 76.**

Recommendation: Approve and authorize the Sheriff to establish an Automated Victim Notification program for the County; also approve and instruct the Chair to sign agreement with Interactive Systems, LLC, to provide automated victim notification services to victims of crimes (All Districts), particularly those of domestic violence, stalking and rape, at a first-year cost of \$276,125 and \$301,500 for each of the four option years, effective July 1, 1998; and authorize the Sheriff to modify the agreement within the parameters specified, including approval of the four option years. APPROVED AGREEMENT NO. 71696 (CRON NO. 98205LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-04-98.49.2 69 77.**

Recommendation: Authorize the Interim Director of Internal Services to approve and execute various purchase and work orders for repairs, maintenance and component replacements on the Department's aircraft that

exceed \$100,000 per work order for all labor, parts and materials within the expenditure limit of Fiscal Year 1998-99 blanket purchase order established for this purpose. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98205LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.49.3 70 78.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,089.23. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.50 TREASURER AND TAX COLLECTOR (1) 79**

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## **08-04-98.50.1 71 79.**

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$2,512.59 for Petty Shys - Mail Payments and \$8,192.75 for Cashier Window Shortages for a total amount of \$10,705.34. ADOPTED (CRON NO. 98208LAC0007)

Absent: None

Vote: Unanimously carried

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## **08-04-98.51 MISCELLANEOUS COMMUNICATIONS 80 - 88**

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### **08-04-98.51.1 72 80.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Erik Alberto Lopez v. County of Los Angeles," in amount of \$185,000, plus waiver of the LAC+USC Medical Center's bill in amount of \$24,415.96, and corrective plastic surgery on the right leg to be performed at a County facility within 18 months of approval of the settlement; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98205LAC0003)

Absent: None

**Vote:** Unanimously carried

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**08-04-98.51.2 73 81.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Stephanie Molina v. County of Los Angeles," in amount of \$900,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Departments' budget. APPROVED (CRON NO. 98205LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.51.3 74 82.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Mycoff v. County of Los Angeles," in amount of \$185,000, plus assumption of the Medi-Cal lien not to exceed \$38,727.32; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98205LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.52 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **08-04-98.52.1 75 83.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Israel Suarez, a minor, by and through his Guardian ad Litem, Francisco Suarez v. County of Los Angeles," in amount of \$500,000 and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98205LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### **08-04-98.52.2 76 84.**

Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on bonds to be issued by the School District in amount of \$10,000,000; and directing the Auditor-Controller to place taxes on the 1998-99 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the sale of

the bonds. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.52.3 77 85.**

Request from the Altadena Library District to consolidate a District Election with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.52.4 78 86.**

Request from the Antelope Valley-East Kern Water Agency (Agency) to consolidate the election of the offices of Directors of the Agency with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.53 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **08-04-98.53.1 79 87.**

Request from the City of Pomona to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-04-98.53.2 80 88.**

Request from the Water Replenishment District of Southern California (District) to consolidate District Elections with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS

Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.54 ORDINANCE FOR INTRODUCTION 89**

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### **08-04-98.54.1 105 89.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing salaries for five new employee classifications; deleting three employee classifications; adding, deleting and modifying the number of ordinance positions for various classifications in the Department of Agricultural Commissioner/Weights and Measures. CONTINUED TWO WEEKS (8-18-98) (CRON NO. 98205LAC0012) (Relates to Agenda No. 43)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.55 ORDINANCES FOR ADOPTION 90 - 92**

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**08-04-98.55.1 81 90.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Castaic Canyon Zoned District No. 100, Zone Change Case No. 95-085-(5), petitioned by Larwin Company. ADOPTED ORDINANCE NO. 98-0041Z Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.55.2 82 91.**

Ordinance for adoption amending Title 22 - Planning and Zoning, to establish a community standards district for the Community of Northeast San Gabriel, to provide development standards relating to large single family residences within the community and procedures for reviewing and modifying the development standards in appropriate cases. ADOPTED ORDINANCE NO. 98-0042 (CRON NO. 98210LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.55.3 83 92.**

Ordinance for adoption amending Title 22 - Planning and Zoning, to establish a community standards district for the Community of Altadena, to provide development standards for large single family residences within the community and procedures for reviewing and modifying the development standards in appropriate cases. ADOPTED ORDINANCE NO. 98-0043 (CRON NO. 98210LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.56 SEPARATE MATTERS 93 - 96**

4-VOTE

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**08-04-98.56.1 84 93.**

Treasurer and Tax Collector's joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing issuance and sale of Los Angeles Judgment Bonds, in aggregate principal amount equal to \$15,919,161 plus related costs, fees, expenses and other amounts, plus interest to the date of payment, all as awarded pursuant to the judgment, for the purpose of refunding certain County judgment warrants; authorizing the execution and delivery of legal documents and approving the form of

the official statement and other related matters; and upon issuance of the bonds, authorizing the Auditor-Controller in conjunction with the Chief Administrative Officer to process a budget adjustment to appropriate the bond proceeds and related expenses. ADOPTED (CRON NO. 98210LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**08-04-98.56.2 85 94.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Glendale Unified School District General Obligation Bonds, 1997 Election, Series B, in aggregate principal amount not to exceed \$25,000,000. ADOPTED (CRON NO. 98208LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.56.3 86 95.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Paramount Unified School District General

Obligation Bonds, 1998 Election, Series A, in aggregate principal amount not to exceed \$30,000,000 by a negotiated sale pursuant to a bond purchase

contract, prescribing terms of sale of bonds, approving the form of and authorizing the execution and delivery of the bond purchase contract and authorizing the execution of necessary certificates. ADOPTED (CRON NO. 98208LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.57 SEPARATE MATTERS (Continued)**

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### **08-04-98.57.1 87 96.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of South Whittier Elementary School District

General Obligation Bonds, 1998 Election, Series A, in aggregate principal amount not to exceed \$15,000,000. ADOPTED (CRON NO. 98208LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.58 MISCELLANEOUS**

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### **08-04-98.58.1 97.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### **08-04-98.58.2 88 97-A.**

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to authorize \$4.025 million to construct permanent station improvements for the Vincent Grade/Acton Park and Metrolink Rail Station (5), including design, construction, land acquisition and land acquisition activities, funded by the Fifth Supervisorial District's allocation of Proposition A Local Return Funds in the Transit Operation Fund; approve and authorize the Director of Public Works to execute a purchase and sale agreement with Southern California Edison Company, in amount of \$100,000 for the acquisition of Parcels 1P-2PP, 1P-2RE, 1P-8RE and 1P-9RE, located easterly of Sierra Hwy. at Vincent View Rd., unincorporated area of Acton, for parking and access purposes; also authorize the Director of Public Works to open an escrow, sign escrow instructions and related documents, consent to minor changes in the agreement as may be needed to complete the transaction and process payment; and approve appropriation adjustment in amount of \$4.025 million

to provide for a new capital project in the Transit Operations Fund for land acquisition and construction of permanent station improvements.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.59 MISCELLANEOUS (Continued)

3-VOTE

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### 08-04-98.59.1 89 97-B.

Recommendation as submitted by Supervisor Antonovich: Acting as the Board

of Commissioners of the Community Development Commission, approve and authorize the Executive Director to execute a one-year agreement with Vista Information Technologies, Inc., to design and construct telecommunication systems for the West Altadena Business Technology Center, located at 2372 N. Lincoln Ave., unincorporated West Altadena area (5), using \$261,971 in Community Development Block Grant (CDBG) funds

allocated to the Fifth Supervisorial District, effective upon execution by

all parties; also authorize the Executive Director to approve contract change orders in amount not to exceed \$50,000, for unforeseen costs, using

CDBG funds allocated to the Fifth Supervisorial District. APPROVED (CRON NO. 98211LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.59.2 90 97-C.**

Recommendation as submitted by Supervisor Antonovich: Accept the findings

and recommendations submitted by the Presiding Judge of the Juvenile Court

regarding an incident where three dependents of the court were brought in before a Superior Court Judge in leg chains and handcuffs to testify against one of their parents; and request the District Attorney, the Director of Children and Family Services and the Chief Probation Officer to work with the Court in implementing the recommended reforms. APPROVED (CRON NO. 98212LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **08-04-98.60 MISCELLANEOUS (Continued)**

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## **08-04-98.60.1 91 97-D.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County Legislative Advocates in Sacramento to pursue passage of AB 2103 (Gallegos), legislation which will ensure that the community is informed well in advance of health facility closures by requiring the following, provided that the bill is amended to include language necessary to limit the use of the word "emergency" on signage in urban areas unless the hospitals maintain a basic or comprehensive emergency department permit: APPROVED (CRON NO. 98212LAC0010)

Acute care hospitals to provide to the State Department of Health Services, local government and to all health care service plans, a 90-day notice of intent to reduce emergency services, unless the hospital can demonstrate that remaining open substantially threatens the stability of the hospital;

Hospitals to make reasonable efforts to ensure the community served is advised of the closures; and

Local government, through its Emergency Management Services Agency, to prepare an Impact Evaluation Study, which includes at least one public hearing, for submission to the State prior to the closure being approved by State Department of Health Services.

**Absent:** None

**Vote:** Unanimously carried

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**08-04-98.60.2 92 97-E.**

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Judicial Council in support of the Los Angeles County Juvenile Court's grant application for the Family Group Decision Making Pilot Project, a collaborative effort among various agencies which serve abused and neglected children, which provides children who are in the County's dependency system the opportunity to have their families actively participate in the creation of their case plan and fosters positive relationships among children, their families and social workers and allows children and families who are involved in the program to receive services and support without dependency court intervention and foster care resources. APPROVED (CRON NO. 98212LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.61 MISCELLANEOUS (Continued)

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### 08-04-98.61.1 98.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## 08-04-98.61.2 99

On motion of Supervisor Knabe, the Board Instructed the Chief Administrative Officer, the Director of Personnel, the Director of Public Social Services, the Auditor-Controller and County Counsel to thoroughly research the civil service rules and existing Board policy governing the temporary promotion of current employees and report back to the Board with findings within 30 days; instructed the Director of Personnel to report back to Board on his request to Locals 535 and 660 that they issue a correction to their members that accurately reflects the civil service rules governing the temporary promotion of current employees to ensure that County employees have been properly advised of this agreement; and Instructed the Director of Personnel to report back on the feasibility of giving preference to GAIN and Work Fare employees in the back filling of those temporary positions

**Absent:** None

**Vote:** Unanimously carried

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## 08-04-98.62 MISCELLANEOUS (Continued)

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### 08-04-98.62.1 98. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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## **08-04-98.62.2 103**

-- Recommendation submitted by Supervisor Antonovich:  
Adopt the legislative recommendations contained in the  
Final Report of the 1997-98 Los Angeles County Grand  
Jury. INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF AUGUST 11, 1998 FOR  
CONSIDERATION

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## **08-04-98.62.3 103**

-- Recommendation as submitted by Supervisor Burke:  
Proclaim August 14, 1998 as "Personal Care Providers  
Appreciation Day" throughout Los Angeles County.  
INTRODUCED FOR DISCUSSION AND PLACED  
ON AGENDA OF AUGUST 11, 1998 FOR  
CONSIDERATION

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## **08-04-98.62.4 104 100.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
JAY SAMUELS, LILLIBETH NAVARRO, ESTHER M. LOFTON, SUSAN COHEN, JIM  
TURNER,  
BRENDA LEE OZUNA AND ALEXANDRIA COLMAN

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## **08-04-98.63 MISCELLANEOUS COMMUNICATION**

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**08-04-98.63.1 93 A-1.**

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on  
August 8, 1989 and May 10, 1990; and heavy rain commencing on  
February 9, 1998, causing mudslides, brutal wave uprush and flooding in  
numerous cities in Los Angeles County, including Malibu, Los Angeles,  
Culver City, Long Beach and Santa Clarita, as proclaimed on  
February 18, 1998. Documents on file in Executive Office.

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**08-04-98.63.2 106**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke, Knabe  
and Antonovich

Maxine Wiener

Supervisor Burke

Maggie Buggs  
Nona Clifton  
Julie Ann Barreda Heimdahl  
John Wanel Jackson  
Jusica Sally

Supervisor Knabe

Anna Allen  
Jane Franceschini

Supervisors Antonovich and  
Yaroslavsky

Shari Lewis

Supervisor Antonovich

Louis Cass "Lou" Awalt  
Mary Taylor Bereal  
Benjamin Cantu  
Beverly Joyce Clarke

Joseph A. Guzman  
"Buffalo Bob" Smith  
Dan Spadier

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**08-04-98.63.3 107**

Open Session adjourned to Closed Session at 1:02 p.m., following Board Order No. 106, for the purpose of interviewing and considering candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957; conferring with Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6; conferring with Legal Counsel on existing litigation (Subdivision (a) of Government Code Section 54956.9) regarding Los Angeles County Professional

Peace Officer's Assn., et al. v. Board of Retirement, Los Angeles County Employees Assn.: COLA, real party in interest; and conferring with Legal Counsel on existing litigation (Subdivision (a) of Government Code Section 54956.9) regarding County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

Closed Session convened at 1:20 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 6:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 106). Next meeting of the Board: Tuesday morning, August 11, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 4, 1998, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN SOSA, Assistant Chief  
Board Operations Division

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